

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80464

FILED
Mar 10, 2011
Secretary of State

Entity Name: REAVES REALTY CORPORATION

Current Principal Place of Business:

1700 S DIXIE HWY
STE502
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

615 JUNE BERRY COURT
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 59-2370108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENZEL, KENNETH A., ESQ.
1800 N MILITARY TRAIL
STE 160
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: REAVES, LINDA S.
Address: 615 JUNE BERRY COURT
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP
Name: REAVES, HAROLD D.
Address: 615 JUNE BERRY COURT
City-St-Zip: BOCA RATON, FL 33486 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HAROLD REAVES

VP

03/10/2011

Electronic Signature of Signing Officer or Director

Date